

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 26, 2013.

OPENING

Pledge of Allegiance – Mark Langston, Davis County Information Systems Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Lt. Jennifer Daly, Davis County Sheriff's Office – Athena Award Recipient

Davis School District – 2nd Annual Read-a-Thon, Friday, March 1 (in conjunction with “Dr. Seuss Day”)

Report on “Year of the Bike”/Scott Hess, Davis County Planning Office

Report regarding the Davis County VOCA (Victims of Crime Act) Grant/Teresa Kendell, Davis County Attorney's Office

Announcement: Commission Meeting Cancelled for March 5, 2013

BUSINESS/ACTION

Agreement with Century Link – MegaCentral Router Maintenance for Davis County (payable)
Mark Langston, Davis County Information Systems Director

Agreement with Layton City – Davis County to Provide Animal Care and Control Services (receivable)
Clint Thacker, Davis County Animal Control Director

Request for Approval of Revisions to Personnel Policy #180 – Employee Privileges/Mel Miles, Davis County Personnel Director

Request for Approval of Facilities Management Policies & Procedures #119-13 – Management and Use of the Davis County Parking Area for the Administrative, Children's Justice Center, Library, and Courthouse Complex
Marshall Scott, Davis County Facilities Management Director

Agreement with Mad Science of Greater Salt Lake – Science Experiment Presentation for March Read-a-thon at Central Branch (payable)
Agreement with Shilaylee – Musical Performance for March Read-a-thon at South Branch Library (payable)
Chris Sanford, Davis County Library Director

Amendments to Agreements for: Bountiful Community Food Pantry; Davis Behavioral Health; Family Connection Center; NAMI; PARC; Prevent Child Abuse – Utah; Safe Harbor; TURN; and Utah Legal Services - SSBG Program Sub-recipients Revised Budgets
Greg Johnson, Davis County Planning Office

Grant Application to Utah Division of Homeland Security – FY 2013 Haz Mat Emergency Preparedness (receivable if awarded)
Kevin Fielding, Davis County Sheriff's Office

Ratify Agreement with Grant Johnson – Change for Filming Location at Davis County Memorial Courthouse (N/A)
Curtis Koch, Davis County Finance Audit

Summary List of Agreements for Rental of Legacy Events Center Facilities (receivable)

Request for Approval of Wildland Fire Budget for 2013 – Utah Div. of Forestry, Fire, & State Lands (payable)
Commissioner Bret Millburn

Request for Approval of Bountiful Irrigation District Board of Trustees Appointment – Durrell Nielsen

Annual Davis County Disclosures Statements (UCA 67-16-7 & 17-16A-7) Received & Retained by Davis County Clerk/Auditor

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 25, 2013

By: Linda May, Commission Office Manager